

SANGAMON COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

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Christopher S. Mueller
Executive Director

Emergency Telephone System Board

Joe Powell, Chairman
Tom Chi, Vice Chairman
Ken Winslow, Member
Jim Good, Member
Dan Parrish, Member
Dick Rentschler, Member
Rich Coon, Member

Sangamon County Emergency Telephone System Board Monthly Meeting Minutes Wednesday January 16, 2019

Chairman Joe Powell called the meeting to order at 12:05 pm. Also in attendance were Vice Chairman Tom Chi, Member Rich Coon, Member Dick Rentschler, Member Dan Parrish, Executive Director Chris Mueller, Deputy Director Matt Broche, Center Manager Chris Martin, Attorney Rusty Reed, and Mrs. Amanda Brewer. Absent was Member Jim Good.

The December minutes were passed out and reviewed. Member Coon made a motion to approve the December minutes. Member Parrish second. Motion carried. Passed by all.

Member Ken Winslow would like to be called by phone, due to unable to attend because of work. Member Parrish made a motion to approve to call Member Winslow by phone. Member Coon second. Motion carried. Roll call Member Chi – aye, Member Parrish – aye, Member Rentschler – aye, Member Coon – aye, Chairman Powell - aye. Passed by all.

No visitors

The bill requisitions were passed out and discussed. Member Rentschler made a motion to approve the bills. Vice Chairman second. Motion carried. Passed by all.

Old Business:

SCCDS Monthly report was passed out and discussed. See report.

The Fiscal report was passed out and discussed. See report.

Phone Upgrade update – RFP due January 31, 2019. Nothing new on this until we receive the bids.

Furniture Consoles update – SCCDS Supervisor Kirk Polley has taken on the task of getting a group of dispatchers together and will report back by the end of February and then will start the RFP.

OEM Update – No real update to give. The Sheriff's office is looking at using the OEM building.

PSAP2 Update – Motorola was out here last and was looking at what we will need down there. Director Mueller advised the board that we may have to pay 100% of the furniture console. However it does appear that when we did the last update and there was something that City Fire needed that did not involve with the update for the furniture consoles that the City agreed to pay for that portion that they would need for the City Fire department to work. Director Mueller did advise the board that for the equipment we can go directly with Motorola because there is a state contract, however though we may need to do a RFP for the services and installation. Member Coon asked if we would be able to have the cost of the equipment for the next meeting. Director Mueller advised that it is a good possibility that we may.

Director Mueller again wanted to recognize the dispatchers for their generosity at Christmas time and purchasing Christmas for kids from Butler school this year. They did apply for a 501C 3 and did get approved for it.

New Business:

Deputy Director Broche explained to the board that the Auditor's office contacted him about fixed assets that are still showing on our audit list that we no longer have. The board needs to sign these fixed asset forms to get them removed from our inventory list. The board members signed the fixed asset forms for the removal of them from the inventory list.

Director Mueller explained to the board that he would like to put in for the 911 State Grant for 2020. He is looking at applying for \$100k and needs the board approval for this. This would be for the Next Generation for 911. Member Coon made a motion to approve for Director Mueller to apply for the 911 State Grant for 2020. Member Rentschler second. Motion carried.

Member Parrish made a motion to adjourn at 12:43pm. Vice Chairman Chi second. Motion carried. Passed by all.